

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: June 8, 2020

TIME: 4:30 p.m.

PLACE: Battell Community Center Auditorium

PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, Naomi Rea

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter, John Roggeman

Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by John Coppens. Mr. Coppens called for a motion to approve the minutes of the May 26, 2020 Park Board Meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. Rea seconded the motion. The motion carried unanimously.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Mr. Blasko requested that the Board approve a lease agreement between the city of Mishawaka and the Mishawaka Baseball/Softball Association. Mr. Faulkner moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2020-224	\$980.34
2020-229	\$3,492.00
2020-236	\$25,257.88
2020-238	\$955.87
2020-240	\$9,081.69

Mrs. Teeter moved to approve the claims as presented and Mr. Hahn seconded it. The motion carried unanimously.

DIRECTOR'S UPDATES:

Director's from each division updated the Park Board on policies and procedures during COVID-19.

CENTRAL SERVICES' REPORT:

None at this time.

POLICE DEPARTMENT REPORT:

None at this time.

SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board playgrounds and restrooms will open on Monday, June 15, 2020 per the governor's orders.

OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mrs. Rea. The motion carried unanimously. The meeting was adjourned at 5:32 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary